

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

8 U.S.C. §§ 1326(a) and (b) -- Deported Alien Found In United States

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

20 years imprisonment; \$250,000 fine; 3 years supervised release; \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

MAR

- 5 2008

RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT - U.S.

ARTURO VILLANUEVA-CORDOVA

DISTRICT COURT NUMBER

CR08-0133DLJ

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

} Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Yuba County Jail, Marysville, CA

Has detainer Yes
been filed? No

} If "Yes"
give date
filed

DATE OF
ARREST

Month/Day/Year
2/19/2008

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

This report amends AO 257 previously submitted

Name and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned)

DANIEL KALEBA, AUSA

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

E-filing
United States District Court
FOR THE
NORTHERN DISTRICT OF CALIFORNIA
VENUE: OAKLAND

FILED
a

2008 MAR - 5 PM 12:35

RICHARD W. MILLIKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DLJ

UNITED STATES OF AMERICA,

v.

CR08-0133

ARTURO VILLANUEVA-CORDOVA,

DEFENDANT(S).

INDICTMENT

8 U.S.C. §§ 1326(a) and (b) -- Deported Alien Found in the United States

A true bill.



Foreman

Filed in open court this 5 day of

March 2008



Clerk

3-5-08

Bail, \$ no process

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1 JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED

2008 MAR - 5 PM 12:36

3 RICHARD W. WICKING
4 CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION

11
12 UNITED STATES OF AMERICA,) Criminal No. CR08-0133 DLJ
13 Plaintiff,)
14 v.) VIOLATION: 8 U.S.C. §§ 1326(a) and (b) –
15) Deported Alien Found in the United States
16 ARTURO VILLANUEVA-CORDOVA)
17 Defendant.) OAKLAND VENUE
18 _____)

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21 INDICTMENT

22 The Grand Jury charges:

23 1. Prior to May 29, 2007, the defendant, ARTURO VILLANUEVA-CORDOVA, was
24 convicted of at least one felony crime punishable by a term of imprisonment exceeding one year.

25 2. On or about May 29, 2007, the defendant, ARTURO VILLANUEVA-CORDOVA,
26 was removed, excluded, and deported from the United States.

27 3. After May 29, 2007, the defendant, ARTURO VILLANUEVA-CORDOVA,
28 knowingly and voluntarily reentered and remained in the United States.

INDICTMENT

1 4. On or about February 19, 2008, in the Northern District of California, the defendant,
2 ARTURO VILLANUEVA-CORDOVA, an alien, was found in the United States without having
3 obtained the express consent of the Attorney General or the Secretary of the Department of
4 Homeland Security to reapply for admission into the United States, in violation of Title 8, United
5 States Code, Sections 1326(a) and (b).

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7 DATED: March 5, 2008

A TRUE BILL.



9 FOREPERSON

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11 JOSEPH P. RUSSONIELLO
United States Attorney



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13 W. DOUGLAS SPRAGUE
14 Chief, Oakland Branch

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16 (Approved as to form: 
AUSA DANIEL R. KALEBA)

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